

AGENDA
Veneta City Council
Monday – August 8, 2011 - 7:00 p.m.
Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each.
The Council will not engage in any discussion or make any decisions based on public comment at this time;
however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:10 **2. CONSENT AGENDA**
a. Minutes for June 27, 2011 (A)
b. Accounts Payable through August 2, 2011 (A)
c. Public Works Activity Report for June and July, 2011 (A)
d. Social Gaming License - Veneta Moose Lodge 2656 (A)
e. Elmira High School Homecoming Parade Permit (A)
- 7:15 **3. DEPARTMENT REPORTS**
a. FROM MAYOR/COUNCILORS

b. COUNCIL/COMMITTEE LIAISONS
- 7:30 **4. STAFF REPORTS**
a. CITY RECORDER/HR & RM ADMINISTRATOR.....CHRIS WORKMAN
 (1) Revised Classification and Compensation Schedule FY2011-2012 (A)
 (2) **Resolution - 1065** - A RESOLUTION ADOPTING THE REVISED
 CLASSIFICATION AND COMPENSATION PLANS OF THE CITY OF VENETA
 FOR THE 2011-2012 FISCAL YEAR AND REPEALING RESOLUTION NO. 1053

b. FINANCE DIRECTOR.....SHAUNA HARTZ
 (1) Preliminary Year-to-Date Financial Report for FY2010-2011 (A)

c. CITY ADMINISTRATOR.....RIC INGHAM
 (1) Fern Ridge Chamber of Commerce Loan Documents (A)
- 8:15 **5. OTHER**
- 6. EXECUTIVE SESSION**
 ORS 192.660(2) b(i) City Administrator Evaluation
- 9:00 **7. ADJOURN**

(A) - Indicates an attachment

CONSENT AGENDA - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Darci Henneman at (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE. THIS MEETING WILL BE TAPE-RECORDED

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